

REGION 3A COALITION QUARTERLY MEETING
Wednesday September 9, 2015, 12:00 Noon
Georgetown Town Hall
1 Library Street, Basement meeting room
Georgetown, MA 01833

AGENDA

2015 SEP -3 A 10:01

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SEP 10 2015

1. Minutes

- a. Meeting minutes of June 10, 2015
- b. Executive Committee Meeting Minutes of May 20, 2015 – distributed

2. OPEM Update – Pamela Masters, Region 3 Public Health Coordinator, OPEM, MDPH

3. BP4 Deliverables

- a. Review of BP4 deliverables – P. Masters
- b. Region 3A BP4 Project – S. Knutsen
- c. 24/7 List Update

4. HMCC Report

- a. Update on OPEM meeting with sponsoring agencies – P. Masters
- b. Discussion: identify a common challenge or concern related to the region's ability to respond in an emergency and linked to a joint PHEP and HPP Capability – J. Connolly

5. Fiscal Report/Budget – J. Connolly, IIGL

Use of state funds for Yankee Conference

6. TRMRC Report – A. Howe

7. NEMRC Report– P. Malone

8. LSAC Report – J. Coulon

9. New Business:

Abbreviations: BP4 = Budget Period 4; HMCC = Health and Medical Coordinating Coalitions; IIGL = International Institute of Greater Lawrence; MDPH = Massachusetts Department of Public Health; OPEM = Office of Preparedness and Emergency Management; LPH = Local Public Health; LSAC = Local/State Advisory Committee; TRMRC = Topsfield Regional Medical Reserve Corps; NEMRC = North East Medical Reserve Corps; PHEP = Public Health Emergency Preparedness; HPP = Hospital Preparedness Program.